

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: January 27, 2014 Time: 7:00 PM
Selectmen's Meeting Minutes
Attending: Sandra Gillis, Carol Jameson, and Kathy McWhirk

Appointments:

Steve Boscarino/Tax Collector met with the Board reference long term storage with the City of Keene. Eight boxes were brought to storage this past week. Gillis reviewed the proposed warrant articles for compensation for the Tax Collector.

Annette Tokunaga/Town Clerk met with the Board reference the 2014 budget. The Board reviewed the proposed budget for the Town Clerk's office 2014 with Tokunaga. Changes made by the Selectmen were line 810 Other Charges & Exp. was removed and line 190 Other Comp. was removed. The Board and Tokunaga reviewed the proposed warrant article for the type of compensation for the Town Clerk. Wording of the warrant article was discussed. Tokunaga voiced concern over article language and the possibility of making compensation for the Town Clerk \$0.00. Gillis to consult DRA.

Meeting:

Mail opened and reviewed.

Jameson moved; McWhirk 2nd; the Board voted to approve the accounts payable/payroll manifest dated 1/27/14 in the amount of \$5,593.04.

The Board reviewed dedications that may appear in the 2013 Annual Report.

The Board reviewed possible warrant articles for 2014. Amending language in certain capital reserve funds to better define the purpose was also discussed.

The Board reviewed YTD expenditures in preparation for the pre-warrant hearing.

The Board reviewed the estimate from West Rindge Builders for repair work at the Vet's Hall.

The Board discussed food options for the Employee and Volunteer dinner.

The Board discussed the Fay Martin Road upgrade.

Jameson moved; McWhirk 2nd; the Board voted to approve a Building Permit for M412 L014 to build a 36' X 48' barn.

Gillis moved; Jameson 2nd; the Board voted to go into Non-Public session per RSA 91-A:3II(a). Roll call Gillis: Y, Jameson: Y, McWhirk: Y. Non-Public was entered at 9:30p. Public session was reconvened at 9:49p. Roll call Gillis:Y, Jameson : Y, McWhirk: Y. The minutes for the non-public session have not been sealed.

There being no further business the Board voted to adjourn 9:54pm.